### City of Las Vegas

# CITY COUNCIL AGENDA

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#### CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

<u>CITY OF LAS VEGAS INTERNET ADDRESS</u>: http://www.ci.las-vegas.nv.us

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM (Ward 3)

COUNCILMEMBERS: MICHAEL J. McDONALD (Ward 1), LARRY BROWN (Ward 4), LYNETTE BOGGS McDONALD (Ward 2),

LAWRENCE WEEKLY (Ward 5), MICHAEL MACK (Ward 6)

Facilities are provided throughout City Hall for the convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

#### **JULY 18, 2001**

### Morning Session begins at 9:00 a.m. Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

DUPLICATE AUDIO TAPES ARE AVAILABLE AT A COST OF \$5.00 PER TAPE AND DUPLICATE VIDEO TAPES ARE AVAILABLE AT A COST OF \$10.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING COUNCIL MEETING.

#### **CEREMONIAL MATTERS**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION THE REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE
- RECOGNITION OF EMPLOYEE OF THE MONTH
- RECOGNITION OF PARKS AND RECREATION MONTH
- PRESENTATION OF E-TECHNOLOGY

#### **BUSINESS ITEMS**

- 1. Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
- 2. Approval of the Final Minutes by reference of the Regular City Council Meeting of June 20, 2001, the Recessed Meeting of June 25, 2001 and the Special City Council Meeting of June 25, 2001

#### **CONSENT AGENDA**

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

#### FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

- 3. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments
- 4. Approval of a new Interlocal Agreement for Ambulance Service Regulation with Clark County and North Las Vegas to be effective through December 31, 2005
- 5. Approval of a Special Event Liquor License for the Las Vegas Natural History Museum, Location: Las Vegas Natural History Museum, 900 North Las Vegas Blvd., Date: October 6, 2001, Type: Special Event General, Event: Dinosaur Ball, Responsible Person in Charge: Jean Wright Ward 5 (Weekly)
- 6. Approval of a new Beer/Wine/Cooler On-sale Liquor License, LJP, Inc., dba Buckingham Smokehouse Bar BQ, 2341 North Rainbow Blvd., Jong S. Tan, Dir, Pres, Secy, Treas, 100%, Lina Carroll, Mgr, Chung H. Tan, Lender, Colleen K. Carroll, Lender Ward 6 (Mack)
- 7. Approval of Change of Ownership and Business Name for a Tavern Liquor License, From: Longhorn Enterprises, Inc., dba Golden Steer, Joseph Kludjian, Pres, Secy, Treas, 75%, To: Prime Enterprises 2001, LLC, dba Golden Steer Steak House, 308 West Sahara Ave., Michael J. Signorelli, Mgr, Mmbr, 68% Ward 3 (Reese)
- 8. Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License, From: Sahouri, Inc., dba Sahouri, Inc., Abdel Assahouri, 50%, Mona Assahouri, 50%, To: Station Acquisitions, LLC, dba Desert Food Mart, 6100 West Charleston Blvd., Swadeep Nigam, Mgr, Mmbr, 50%, Akhtar P. Farmanali, Mmbr, 50% Ward 1 (M. McDonald)
- 9. Approval of Change of Location for a Wholesale General Liquor License, Nishimoto Trading Co., Ltd., dba Nishimoto Trading Co., Ltd., From: 3950 West Diablo Drive, Suite B-8, To: 1660 Helm Drive, Suite 300-400, Tatsuzo Susaki, Dir, COB, 70%, Takeo Hashii, Dir, Pres, 13%, Seigo Nishihara, Dir, VP, 3%, Hideo Kanai, Dir, Secy, Treas, 3% (County)
- 10. Approval of Manager for Gift Shop Limited Licenses, Marshal Management Company, dba: The Company Store, 200 North Main Street; California Gift Shop, 12 East Ogden Ave.; Fremont Gift Shop, 200 Fremont Street, Mary A. Dolezal, Mgr Ward 5 (Weekly)
- 11. Approval of Stockholder for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Snick's Place, Inc., dba Snick's Place, 1402 South 3rd Street, Dominick R. Vitale, 100% Ward 3 (Reese)
- 12. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots, Sunset Coin, Inc., db at Big Bundles Laundromat & Cleaners, 2071 North Jones Blvd. Ward 6 (Mack)
- 13. Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots, Sunset Coin, Inc., db at Allstar Minimart, 2339 North Jones Blvd. Ward 6 (Mack)
- 14. Approval of a new Independent Massage Therapist License, Marcia L. Denino, dba Marcia's Medicinal Massage, 5353 West Desert Inn Rd., #2151, Marcia L. Denino, 100% (County)
- 15. Approval of a new Independent Massage Therapist License, Laurie Lee D'Andrea, dba Laurie Lee D'Andrea, 2620 Regatta Drive, Suite 112, Laurie L. D'Andrea, 100% Ward 4 (Brown)
- 16. Approval of a new Independent Massage Therapist License, Jon Porter, dba Jon's Massage, 9424 Deer Lodge Lane, John P. Porter, 100% Ward 4 (Brown)

#### FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

- 17. Approval of a new Independent Massage Therapist License, Karen M. Lane, dba Karen M. Lane, 10508 Jeremy Pointe Ave., Karen M. Lane, 100% Ward 2 (L.B. McDonald)
- 18. Approval of a new Independent Massage Therapist License, Anthony Terracciano, dba Anthony Terracciano, 3852 Alice Lane, Anthony Terracciano, 100% (County)
- 19. Approval of a new Independent Massage Therapist License, Kimberly K. Schrag, dba Therapeutic Concepts, 3955 Algonquin Drive, #124, Kimberly K. Schrag, 100% (County)
- 20. Approval of Change of Location for an Independent Massage Therapist License, Cassie Winters, dba Cassie Winters, From: 1609 Desert Canyon Court, To: 6491 Pine Hill Ave., Cassie Winters, 100% (County)
- 21. Approval of Change of Location for an Independent Massage Therapist License, Constance Pooley, dba Constance Pooley, From: 1616 Houssels Ave., To: 4516 Red Cider Lane, Constance E. Pooley, 100% Ward 6 (Mack)
- 22. Approval of Change of Location for an Independent Massage Therapist License, Melinda Turlington, dba Progressive Wellness & Relaxation, From: 4040 Boulder Highway, Unit 2030, To: 825 Sierra Vista Drive, Building 1-120, Melinda G. Turlington, 100% (County)
- 23. Approval of Change of Location/Business Name for an Independent Massage Therapist License, Paula Williams, dba From: Tender Touch Massage, 7400 Pirates Cove Road, #135, To: Healing Touch Massage, 3940 Algonquin Drive, #155, Paula Williams, 100% (County)
- 24. Approval of a new Massage Establishment License, Internal Health Services, Inc., dba Internal Health, 9340 West Sahara Ave., Suite 204, Norman P. Vice, Pres, Secy, Treas, 50%, Carol A. Vice, Dir, 50% Ward 2 (L.B. McDonald)
- 25. Approval of a new Massage Establishment License, Chair Massage of Southern Nevada, LLC, dba Chair Massage of Southern Nevada, LLC, 1101 South Fort Apache Road, Rosemarie Arroyo, Mmbr, 100% Ward 2 (L.B. McDonald)
- 26. Approval of a new Massage Establishment License, Zhu Hua Liu, dba 5000 Oakey Health Center, 5000 West Oakey Blvd., Suite D-2, Zhu H. Liu, 100% Ward 1 (M. McDonald)
- 27. Approval of a new Family Child Care Home License, Kimberly Ivanick, 2225 Wilhemina Circle, Kimberly Ivanick, 100% Ward 6 (Mack)
- 28. Approval of a new Family Child Care Home License, Keila Jacobo, dba Keila's Day Care, 1901 Embrey Ave., Keila Jacobo, 100% Ward 5 (Weekly)
- 29. Approval of a new Family Child Care Home License, Kelly Skillman, 7320 Stoney Shores Drive, Kelly Skillman, 100% Ward 4 (Brown)
- 30. Approval of award of Bid Number 01.1730.11-RC, Alta Drive Improvements Phase II, Rancho Drive to Martin Luther King Boulevard; and approve the construction conflicts and contingency reserve set by Finance and Business Services Department of Public Works Award recommended to: LAS VEGAS PAVING CORPORATION (\$5,109,928 Regional Transportation Commission and Enterprise Fund) Wards 5 and 3 (Weekly and Reese)
- 31. Approval of rejection of bid and award of Bid Number 01.15301.13-LED, Dexter Park Rehab; and approve the construction conflicts and contingency reserve set by Finance & Business Services Department of Public Works Award recommended to: CG&B ENTERPRISES, INC.. (\$484,947 Capital Projects Fund) Ward 1 (M. McDonald)
- 32. Approval of award of Bid Number 010039-TC, Annual Requirements Contract for Various Plumbing Supplies Various Departments Award recommended to: VARIOUS VENDORS (Estimated annual aggregate amount of \$130,000 General Fund)
- 33. Approval to award a Master Software Agreement for software, annual software maintenance, and associated services to support development of templates for the City's Web Site (LR) Information Technologies Award recommended to: REDDOT SOLUTIONS CORPORATION (\$94,800 General Fund)

#### FINANCE & BUSINESS SERVICES DEPARTMENT - CONSENT

- 34. Approval of award of Bid Number 010096-TC, Annual Requirements Contract for Poly and Plastic Bags Various Departments Award recommended to: UNISOURCE (Estimated annual amount of \$50,000 General Fund)
- 35. Approval of the issuance of a purchase order for pre-hire drug testing of all prospective new hire employees, for the fiscal year July 1, 2001 June 30, 2002 (JDF) Department of Human Resources Award recommended to: ASSOCIATED PATHOLOGIST LABORATORIES (Estimated amount of \$40,000 General Fund)
- 36. Approval of the issuance of a purchase order for the purchase of two (2) 2001 Freightliner Type I Road Rescue Ultramedic rescue units Department of Fire & Rescue Award recommended to: LEADER INDUSTRIES (\$323,418 Internal Service Fund)

#### FIRE AND RESCUE DEPARTMENT - CONSENT

- 37. Approval of a technical service support agreement between Medtronic Physio-Control and the City of Las Vegas for the Lifepak 12 emergency equipment (\$118,192.16 Internal Service Fund)
- 38. Approval of agreement between the City of Las Vegas and the American Red Cross, Southern Nevada Chapter for the management of the Community Emergency Response Team volunteer program (\$49,345 FEMA Grant)

#### **HUMAN RESOURCES DEPARTMENT - CONSENT**

39. Approval to extend temporary Trolley Operator position (\$26,535 - General Fund)

#### **MUNICIPAL COURT - CONSENT**

40. Approval to increase current Purchase Order (PO210338) for first party receivable management collection agency services agreement with NCO Financial Systems, Inc. beginning June 1, 2001 through December 31, 2001 (\$143,000 - General Fund)

#### **NEIGHBORHOOD SERVICES DEPARTMENT - CONSENT**

- 41. Approval of an extension to July 18, 2002 for Tom Hom Group to use \$4,122,000 of the 1999/2000 Private Activity Bond Volume Cap for new construction of 51 rental units and 4,100 square feet of retail space at L'Octaine located at Gass and Las Vegas Boulevard Ward 5 (Weekly)
- 42. Approval of an extension to July 18, 2002 for Tom Hom Group to use \$5,000,000 of the 2000/2001 Private Activity Bond Volume Cap for new construction of live/work lofts and 3,300 square feet of retail space at Kirby Lofts located at Hoover and Las Vegas Boulevard Ward 5 (Weekly)

#### **PUBLIC WORKS DEPARTMENT - CONSENT**

43. Approval of a Policy Setting Forth the Qualifications and Procedures of Willing Buyer/Willing Seller Program for the Durango Drive - Phase III "S" Curve Improvements Project - Tropical Parkway to Centennial Parkway subject to Regional Transportation Commission approval (\$660,000 - Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)

#### **PUBLIC WORKS DEPARTMENT - CONSENT**

44. Approval of a First Supplemental Interlocal Contract LAS.10.R.00 by and between the City of Las Vegas and Clark County Regional Flood Control District for construction and construction management funding of Gowan North - Buffalo

- Branch (Cheyenne Avenue to Lone Mountain Road) (\$2,150,000 Clark County Regional Flood Control District) Ward 4 (Brown)
- 45. Approval of a First Supplemental Interlocal Contract LAS.14.B.00 by and between the City of Las Vegas and Clark County Regional Flood Control District for construction and construction management funding of Washington Avenue (I-15 to Martin Luther King) and Freeway Channel North (Washington Avenue to Vegas Drive) (\$5,150,000 Clark County Regional Flood Control District) Ward 5 (Weekly)
- 46. Approval of Interlocal Contract For Construction LAS.16.D.01 by and between the City and Clark County Regional Flood Control District to set a priority for funding for construction and construction management for Ann Road -Allen Lane to Rancho Drive (\$9,450,000 Clark County Regional Flood Control District) (City of North Las Vegas) Ward 6 (Mack)
- 47. Approval of an Interlocal Contract by and between the City and Clark County Regional Flood Control District for the Annual Maintenance Program for the fiscal year 2001 2002 (\$1,287,000 Clark County Regional Flood Control District) All Wards
- 48. Approval of a Cooperative Agreement by and between the City of Las Vegas and State of Nevada Department of Transportation, allowing them to perform work within the City's right-of-way for improvements in association with the US95 widening from I-15 to Rainbow Boulevard Ward 6 (Mack)
- 49. Approval of an Engineering Design Services Agreement with Baughman and Turner, Inc. for engineering services for the Stewart Avenue Sewer and Pavement Rehabilitation Project between Main Street and 7th Street (alley) and the pavement repair between Las Vegas Boulevard and Maryland Parkway (\$125,460.17 Street Rehabilitation and \$74,305 Sanitation Fund Total \$199,766.17) Ward 5 (Weekly)
- 50. Approval of an encroachment request from Kevin Churnock on behalf of Gerald A. & Ilene S. Sraberg, owners (southeast corner of Commerce Street and Charleston Boulevard) Ward 3 (Reese)
- 51. Approval of an encroachment request from Martin & Martin Civil Engineers on behalf of Catholic Charities of Southern Nevada, owner (Foremaster Lane between Las Vegas Boulevard and Main Street) Ward 5 (Weekly)
- 52. Approval of a Sewer Connection request from Oliver Seymour and America Seymour, owners (4345 Al Carrison Street, APN #138-04-301-014) County (near Ward 4)
- 53. Approval of an encroachment request from K M W, LLC, owner (northeast corner of Gowan Road and Buffalo Drive) Ward 4 (Brown)

#### **RESOLUTIONS - CONSENT**

- 54. R-87-2001 Approval of a Resolution to transfer \$21,928,865 of 2001/2002 Private Activity Bond Volume Cap \$12,752,219 to Community Development Programs Center of Nevada to construct a new affordable senior housing project at Eastern and Searles and \$9,176,646 to the State Housing Division for the single family first time homebuyer loan program All Wards
- 55. R-88-2001 Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report regarding: Special Improvement District No. 1430 (Sawtooth Streets Phase I) (Levy Assessments) Ward 4 (Brown)
- 56. R-89-2001 Approval of a Resolution approving the First Assessment Lien Apportionment Report regarding: Special Improvement District No. 1430 (Sawtooth Streets Phase I) (Levy Assessments) Ward 4 (Brown)

#### **RESOLUTIONS - CONSENT**

57. R-90-2001 - Approval of a Resolution directing the City Treasurer to prepare the Seventh Assessment Lien Apportionment Report regarding: Special Improvement District No. 1447 - Buffalo/Cheyenne Area (Levy Assessments) - Ward 2 (L.B. McDonald)

- 58. R-91-2001 Approval of a Resolution approving the Seventh Assessment Lien Apportionment Report regarding: Special Improvement District No. 1447 Buffalo/Cheyenne Area (Levy Assessments) Ward 2 (L.B. McDonald)
- 59. R-92-2001 Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Crestdale Lane from Trailwood Drive to Hillpointe Road Ward 2 (L.B. McDonald)
- 60. R-93-2001 Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Grand Canyon Drive between Cheyenne Avenue and Alexander Road Ward 4 (Brown)
- 61. R-94-2001 Approval of a Resolution amending Schedule 25-IV to change the speed limit from 25 mph to 45 mph on Craig Road from 750 feet west of US 95 to the West City Limits Ward 4 (Brown)

#### **DISCUSSION / ACTION ITEMS**

#### **ADMINISTRATIVE - DISCUSSION**

- 62. Report and possible action on the City of Las Vegas Strategic Planning process followed by the first in a series departmental overview reports of core services, goals, and strategies as outlined in the Fiscal Year 2002 departmental business plans
- 63. Report and possible action on the downtown monorail extension and directing staff to initiate negotiations; take any other actions necessary to support the monorail extension project

#### FINANCE & BUSINESS SERVICES DEPARTMENT - DISCUSSION

- 64. Discussion and possible action regarding the use of Las Vegas Valley Water District Bid Number 4666-00 (TC) for the annual purchases of Biodiesel Blend Fuel Department of Field Operations Award recommended to: HAYCOCK PETROLEUM (\$300,000 Internal Service Fund)
- 65. Discussion and possible action regarding a new Class II Secondhand Dealer License subject to the provisions of the fire and planning codes, Kid to Kid of Summerlin, LLC, dba Kid to Kid of Summerlin, LLC, 8450 West Sahara Ave., Suite 105, Tina M. Vialard, Mmbr, 50%, Jeffrey R. Vialard, Mmbr, 50% (NOTE: Item to be heard the afternoon session in conjunction with Item #111 Special Use Permit #U-0063-01) Ward 1 (M. McDonald)
- 66. Discussion and possible action regarding a new Tavern Liquor License subject to the provisions of the planning codes, Meadowbrook Mountain Spa, LLC, dba Silver Stone Golf Club, 8317 Mount Geneva Court, Ronald F. LaVoie, Mgmt Cmtee Mmbr, Michael W. Blume, Mgmt Cmtee Mmbr, Meadowbrook Golf Group II, LP, 100% (NOTE: Item to be heard the afternoon session in conjunction with Item #112 Special Use Permit #U-0066-01) Ward 6 (Mack)
- 67. Discussion and possible action regarding Temporary Approval of a Change of Ownership/Business Name and Approval of Manager for a Class II Secondhand Dealer License, From: Morrow & Morrow, dba Children's Orchard (Rio Vista Plaza), Lillian C. Morrow and Brook S. Morrow, 100% jointly as husband and wife, To: Mari A. Alexander, dba Children's Orchard, 7035 West Ann Road, Suite 140, Mari A. Alexander, 100%, Alzenia O. Walls, Mgr Ward 6 (Mack)

#### **LEISURE SERVICES DEPARTMENT - DISCUSSION**

68. ABEYANCE ITEM - Discussion and possible action on naming a park at Tropical Parkway/Serene Drive and Rebecca Road/Azure Drive - Ward 6 (Mack)

#### **PUBLIC WORKS DEPARTMENT - DISCUSSION**

69. Discussion and possible action on a Sewer Connection Agreement and Interlocal Contract with Clark County Sanitation District - D.R. Horton, Inc., owner (south side of Centennial Parkway and the east side of Marla Street, APNs 126-25-

501-001, 126-25-501-014, 126-25-201-005, 126-25-201-006, 126-25-101-006, and 126-25-101-007) - County - near Wards 4 and 6 (Brown and Mack)

#### **BOARDS & COMMISSIONS - DISCUSSION**

70. SENIOR CITIZENS ADVISORY BOARD – Robert Zweck - Term Expiration 6-2001 (Ward 2); Anthony Bruges – Term Expiration 6-2001 (Ward 4); Hazel Geran – Term Expiration 6-2001 (Ward 5); Jean Lonborg – Term Expiration 6-2001 (Resigned) (Ward 6)

#### **REAL ESTATE COMMITTEE - DISCUSSION**

71. Discussion and possible action to direct staff to exercise Section 26, Right to Repurchase, Reenter and Repossess, of the Purchase and Sale Agreement between the City of Las Vegas and Han-Bo Nevada, Inc. in the Las Vegas Technology Center (\$400,000 - Industrial Park Fund) - Ward 4 (Brown)

#### **RECOMMENDING COMMITTEE REPORTS - DISCUSSION**

#### BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

- 72. ABEYANCE ITEM Bill No. 2001-52 Establishes a list of uses that may be permitted in the C-V Zoning District by means of special use permit. Sponsored by: Councilman Larry Brown
- 73. ABEYANCE ITEM Bill No. 2001-53 Adopts the Population Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
- 74. Bill No. 2001-56 Annexation No. A-0023-00(A) Property Location: On the south side of Alexander Road approximately 300 feet east of Cimarron Road; Petitioned By: City of Las Vegas; Acreage: 2.65 acres; Zoned: R-E (County Zoning) U (L) (City Equivalent); Sponsored by: Councilman Larry Brown
- 75. Bill No. 2001-57 Adopts the Housing Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development
- 76. Bill No. 2001-59 Adopts development agreement with Triad Development, LLC for the development of property within the Summerlin Village Center Area. Proposed by: Robert S. Genzer, Director of Planning and Development

#### **RECOMMENDING COMMITTEE REPORTS - DISCUSSION**

#### BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

- 77. Bill No. 2001-61 Creates a new misdemeanor crime for individuals who sell drug paraphernalia in the City of Las Vegas. Sponsored by: Mayor Oscar Goodman
- 78. Bill No. 2001-62 Readopts LVMC 10.02.010 to make all State misdemeanors likewise City misdemeanors. Proposed by: Bradford R. Jerbic, City Attorney
- 79. Bill No. 2001-63 Annexation No. A-0021-01(A) Property Location: South of Lone Mountain Road, between Balsam Street and Rainbow Boulevard; Petitioned By: City of Las Vegas; Acreage: 2.39 acres; Zoned: R-E (County Zoning) U (PR) (City Equivalent); Sponsored by: Councilman Michael Mack
- 80. Bill No. 2001-64 Revises the minimum standards for auto paint and body repair shops in the C-2 Zoning District. Sponsored by: Councilman Larry Brown
- 81. Bill No. 2001-65 Increases the on-site parking requirements for general retail centers of less than 25,000 square feet. Proposed by: Robert S. Genzer, Director of Planning and Development
- 82. Bill No. 2001-66 Amends the Zoning Code to require the submittal of a cross section in connection with the development of sites with a natural grade over 4%. Sponsored by: Councilwoman Lynette Boggs McDonald
- 83. Bill No. 2001-67 Repeals LVMC Title 19, related to zoning. Proposed by: Bradford R. Jerbic, City Attorney
- 84. Bill No. 2001-68 Reduces to thirty-five percent the amount of adult inventory necessary to classify a bookstore as an adult bookstore and an adult emporium as a sexually oriented business. Sponsored by: Councilwoman Lynette Boggs McDonald
- 85. Bill No. 2001-69 Repeals LVMC Chapter 2.51, relating to ethics. Sponsored by: Councilwoman Lynette Boggs McDonald
- 86. Bill No. 2001-70 Amends LVMC Chapter 2.51 to revise the standards and procedures relating to ethics complaints. Sponsored by: Councilwoman Lynette Boggs McDonald

#### **NEW BILLS**

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

- 87. Bill No. 2001-71 Annexation No. A-0013-00(A) Property Location: On the northeast corner of Campbell Road and Jakes Place; Petitioned By: Log Cabin & El Capitan LLC, et al; Acreage: 7.66 acres; Zoned: R-A (County Zoning) U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack
- 88. Bill No. 2001-72 Annexation No. A-0012-01(A) Property Location: On the north side of Elkhorn Road approximately 100 feet east of Pioneer Way; Petitioned By: Jeffrey and Tammi Owens; Acreage: 0.53 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Michael Mack
- 89. Bill No. 2001-73 Annexation No. A-0020-01(A) Property Location: On the northeast corner of Fort Apache Road and Alexander Road; Petitioned By: Shearing Family Trust, et al; Acreage: 53.99 acres; Zoned: R-E (County Zoning) U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown

#### **NEW BILLS**

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

- 90. Bill No. 2001-74 Annexation No. A-0042-01(A) Property Location: On the southeast corner of Farm Road and Tenaya Way; Petitioned By: Coleman-Toll, Limited Partnership; Acreage: 161.51 acres; Zoned: R-E (County Zoning) R-E (City Equivalent); Sponsored by: Councilman Michael Mack
- 91. Bill No. 2001-75 Revises certain business licensing fees and fee categories, and makes other minor revisions to existing licensing and permit regulations. Proposed by: Mark Vincent, Director of Finance and Business Services
- 92. Bill No. Z-2001-1 Amends the Official Zoning Map Atlas of the City of Las Vegas by changing the zoning designations of certain parcels of land. Proposed by: Robert S. Genzer, Director of Planning and Development

#### 1:00 P.M. - AFTERNOON SESSION

93. Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

#### **PUBLIC HEARINGS - DISCUSSION**

- 94. Public hearing on local improvement district regarding: Special Improvement District No. 1479 Mayfair Area (\$108,839 Capital Projects Fund Special Assessments) Ward 5 (Weekly)
- 95. Public hearing on local improvement district regarding: Special Improvement District No. 1480 Buffalo (Cheyenne Avenue to Lone Mountain Road) (\$879,826.14 Capital Projects Fund Special Assessments) Ward 4 (Brown)

#### PLANNING & DEVELOPMENT DEPARTMENT

The items listed below, where appropriate, have been reviewed by the various City departments relative to requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and building and fire regulations. Their comments and/or recommendations and requirements have been incorporated into the action.

#### PLANNING & DEVELOPMENT DEPARTMENT - CONSENT

PM SESSION - ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

96. EXTENSION OF TIME - Z-0023-99(2) - BERNHARD A. HARRIS - Request for an Extension of Time on an Approved Rezoning of 0.99 Acres From R-E (Residence Estates) To C-1 (Limited Commercial) on the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), PROPOSED USE: Professional Office Building, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

#### PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 97. REVIEW OF CONDITION SPECIAL USE PERMIT U-0076-00(1) SAHARA EXPRESS MART Request for a Review of Condition Number 6, which prohibited the sale of individual containers of any size beer, wine cooler, or screw cap wine within a convenience store located at 1518 Scotland Lane (APN: 162-04-404-014), M (Industrial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
- 98. REVIEW OF CONDITION Z-0011-01(2) ALBERT D. MASSI, ET AL AND ALEXANDER 9 ON BEHALF OF KB HOME NEVADA, INC. Request for a Review of Condition No. 2 on an approved Site Development Plan Review WHICH REQUIRED RESERVATION OF A 20-FOOT WIDE CORRIDOR INCLUDING A 5 FOOT WIDE SIDEWALK ALONG ALEXANDER ROAD FOR A 105-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT adjacent to the south side of Alexander Road, between Durango Drive and Cimarron Road (APN's: 138-09-101-001 through 006), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] under Resolution of Intent to R-PD5 (Residential Planned Development 5 Units Per Acre), Ward 4 (Brown). Staff recommends APPROVAL
- 99. ABEYANCE ITEM SITE DEVELOPMENT PLAN REVIEW PUBLIC HEARING SD-0012-01 ASTORIA IRON MOUNTAIN, LIMITED LIABILITY COMPANY Request for a Site Development Plan Review FOR A PROPOSED 140 LOT SINGLE-FAMILY SUBDIVISION on 35.32 acres at the northeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-05-401-001, 125-05-402-001, 125-05-403-001, and 125-05-404-003), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to R-PD3 (Residential Planned Development 3 Units Per Acre), Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL
- 100.SITE DEVELOPMENT PLAN REVIEW PUBLIC HEARING Z-0087-98(3) LB LVTC II, LIMITED LIABILITY COMPANY ON BEHALF OF THOMAS & MACK DEVELOPMENT GROUP, LIMITED LIABILITY COMPANY Request for a Site Development Plan Review FOR A PROPOSED 101,902 SQUARE FOOT OFFICE DEVELOPMENT on the north side of Smoke Ranch Road, approximately 930 feet east of Buffalo Drive (APN: 138-15-310-011), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL
- 101.SITE DEVELOPMENT PLAN REVIEW PUBLIC HEARING Z-0081-99(1) NEW HORIZONS CENTER FOR LEARNING Request for a Site Development Plan Review FOR A PROPOSED 768 SQUARE FOOT MODULAR TRAILER AND THE CONTINUED USE OF TWO EXISTING 1,440 SQUARE FOOT MODULAR TRAILERS at 6701 West Charleston Boulevard (APN: 163-02-103-001), U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-V (Civic), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 102.ABEYANCE ITEM AMENDMENT TO THE IRON MOUNTAIN RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN PUBLIC HEARING Z-0016-98(2) WHISPERING TETON, LIMITED LIABILITY COMPANY Request to amend the Iron Mountain Ranch Residential Planned Development Master Plan TO REMOVE 16.71 ACRES FROM THE OVERALL PLAN AREA located on the southwest corner of Bradley Road and Grand Teton Road (APN: 125-13-101-004), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development 3 Units per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL
- 103.ABEYANCE ITEM REZONING RELATED TO Z-0016-98(2) PUBLIC HEARING Z-0015-01 WHISPERING TETON, LIMITED LIABILITY COMPANY Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development 3 Units per Acre) for 16.71 Acres on the southwest corner of Bradley Road and Grand Teton Road (APN: 125-13-101-004), PROPOSED USE: 63 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). Staff recommends DENIAL if Z-0016-98(2) is denied, and APPROVAL if Z-0016-98(2) is approved. The Planning Commission (5-0-1 vote) recommends APPROVAL

#### PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 104. VARIANCE RELATED TO Z-0016-98(2) AND Z-0015-01 PUBLIC HEARING V-0026-01 WHISPERING TETON, LIMITED LIABILITY COMPANY Appeal filed by Taney Engineering from the Denial by the Planning Commission of a request by Whispering Teton, Limited Liability Company for a Variance TO ALLOW 31,602 SQUARE FEET OF OPEN SPACE WHERE 48,111 SQUARE FEET OF OPEN SPACE IS THE MINIMUM REQUIRED FOR A RESIDENTIAL SUBDIVISION DEVELOPMENT on the southwest corner of Bradley Road and Grand Teton Road (APN: 125-13-101-004), R-E (Residence Estates) Zone, PROPOSED: R-PD3 (Residential Planned Development 3 Units per Acre), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
- 105.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0016-98(2), Z-0015-01 AND V-0026-01 PUBLIC HEARING Z-0015-01(1) WHISPERING TETON, LIMITED LIABILITY COMPANY Request for a Site Development Plan Review FOR A PROPOSED 67 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 16.71 Acres on the southwest corner of Bradley Road and Grand Teton Road (APN: 125-13-101-004), R-E (Residence Estates) Zone, PROPOSED R-PD3 (Residential Planned Development 3 Units per Acre), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL
- 106.VACATION PUBLIC HEARING VAC-0012-01 CENTENNIAL 95, LIMITED PARTNERSHIP Petition to Vacate a portion of Regena Avenue between Monte Cristo Way and Tenaya Way, and a portion of Monte Cristo Way between Regena Avenue and Centennial Parkway, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 107.VACATION PUBLIC HEARING VAC-0013-01 WALLACE AND GERALDINE SHEETS, ET AL Petition to Vacate a portion of Holmby Avenue, generally located west of Duneville Street, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 108.VACATION PUBLIC HEARING VAC-0014-01 BRADLEY ALEXANDER II, INC., ET AL Petition to Vacate portions of excess rights-of-way, public sewer and drainage easements generally located north of Alexander Road and east of Bradley Road, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 109.VARIANCE PUBLIC HEARING V-0031-01 DARREL AND SHARON CHAMBERLAIN Request for a Variance TO ALLOW AN EXISTING ACCESSORY STRUCTURE (HEIGHT OF 14 FEET) TO EXCEED THE HEIGHT OF THE MAIN DWELLING (HEIGHT OF 10 FEET SIX INCHES) located at 321 Agora Way, (APN: 140-32-215-025), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 110.REQUIRED ONE YEAR REVIEW SPECIAL USE PERMIT PUBLIC HEARING U-0015-99(2) EZ PAWN NEVADA, INC. Required One Year Review on an approved Special Use Permit which allowed a pawn shop (EZ Pawn) at 1501 East Charleston Boulevard (APN's: 139-35-402-001, 139-35-413-004 and 005), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
- 111.SPECIAL USE PERMIT PUBLIC HEARING U-0063-01 LPT COMMERCIAL HOLDINGS, LIMITED LIABILITY COMPANY ON BEHALF OF KID TO KID OF SUMMERLIN, LIMITED LIABILITY COMPANY Request for a Special Use Permit for SECONDHAND SALES IN CONJUNCTION WITH A PROPOSED CHILDREN'S APPAREL STORE (KID TO KID) at 8450 West Sahara Avenue (APN: 163-04-406-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). (NOTE: This item to be heard in conjunction with Morning Session Item #65.) The Planning Commission (7-0 vote) and staff recommend APPROVAL

#### PLANNING & DEVELOPMENT DEPARTMENT - DISCUSSION

- 112.SPECIAL USE PERMIT PUBLIC HEARING U-0066-01 MOUNTAIN SPA RESORT DEVELOPMENT, LIMITED LIABILITY COMPANY ON BEHALF OF MEADOWBROOK MOUNTAIN SPA Request for a Special Use Permit and Site Development Plan Review FOR A TAVERN AND ALCOHOLIC BEVERAGE CARTS IN CONJUNCTION WITH AN EXISTING GOLF COURSE on Mountain Spa Drive, approximately 900 feet north of Monte Viso Drive (APN: 125-10-201-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). (NOTE: This item to be heard in conjunction with Morning Session item #66.) The Planning Commission (3-0-1 vote) and staff recommend APPROVAL
- 113.ABEYANCE ITEM GENERAL PLAN AMENDMENT PUBLIC HEARING GPA-0030-00 HOWARD HUGHES CORPORATION Request to Amend a portion of the Southeast Sector of the General Plan FROM: GC (General Commercial) TO: M (Medium Density Residential) on 15.3 acres approximately 320 feet west of Rancho Drive between Lake Mead Boulevard and Coran Lane (APN: 139-19-601-003), Ward 5 (Weekly). Staff recommends APPROVAL. The Planning Commission was unable to obtain a super majority vote therefore this item will be forwarded to the City Council with a DENIAL recommendation
- 114.ABEYANCE ITEM REZONING RELATED TO GPA-0030-01 PUBLIC HEARING Z-0096-00 HOWARD HUGHES CORPORATION Request for a Rezoning FROM: C-2 (General Commercial) TO: R-3 (Apartments) on 15.3 acres located approximately 320 feet west of Rancho Drive, between Lake Mead Boulevard and Coran Lane (APN: 139-19-601-003), PROPOSED USE: APARTMENTS, Ward 5 (Weekly). The Planning Commission (2-1-2 vote) and staff recommend APPROVAL
- 115.ABEYANCE ITEM REZONING PUBLIC HEARING Z-0106-00 MICHELAS, LIMITED LIABILITY COMPANY Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD8 (Residential Planned Development 8 Units Per Acre) of 20 Acres on the southeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-08-101-001), PROPOSED USE: 159 LOT SINGLE FAMILY SUBDIVISION, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL
- 116.ABEYANCE ITEM SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0106-00 PUBLIC HEARING Z-0106-00(1) MICHELAS, LIMITED LIABILITY COMPANY Request for a Site Development Plan Review FOR A PROPOSED 159 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION on the southeast corner of Iron Mountain Road and Fort Apache Road (APN: 125-08-101-001), R-E (Residence Estates) Zone PROPOSED: R-PD8 (Residential Planned Development 8 Units Per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL
- 117.REZONING PUBLIC HEARING Z-0027-01 ARC INVESTMENTS, INC. Request for a Rezoning FROM: R-4 (High Density Residential) TO: C-2 (General Commercial) on 0.15 acres on the east side of "F" Street, adjacent to Interstate-15 (APN: 139-27-310-056), PROPOSED USE: OFFICE WAREHOUSE, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
- 118.REZONING PUBLIC HEARING Z-0030-01 CITY OF LAS VEGAS Request for a Rezoning FROM: U (Undeveloped) [P (Park) General Plan Designation] TO: C-V (Civic) on approximately 10.78 acres on the west side of Campbell Road, approximately 330 feet south of Alexander Road (APN: 138-08-101-015), PROPOSED USE: PARK, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 119.SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0030-01 PUBLIC HEARING Z-0030-01(1) CITY OF LAS VEGAS Request for a Site Development Plan Review FOR A 10.78 ACRE CITY PARK on the west side of Campbell Road, approximately 330 feet south of Alexander Road (APN: 138-08-101-015), U (Undeveloped) Zone [P (Park) General Plan Designation] [PROPOSED: C-V (Civic)], Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
- 120.SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

#### **ADDENDUM**

#### CITIZENS PARTICIPATION

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

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#### THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Posting Board Senior Citizen Center, 450 E. Bonanza Road Clark County Government Center, 500 S. Grand Central Parkway Court Clerk's Office Bulletin Board, City Hall Plaza City Hall Plaza, Special Outside Posting Bulletin Board